

## **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

November 6, 2013— Agenda Item VI(d)

Resolution No. 13-127

### **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A GRANT APPLICATION TO THE CALIFORNIA COASTAL COMMISSION WHALE TAIL GRANT PROGRAM FOR MRCA INTERPRETIVE PROGRAMS**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority (MRCA) hereby:

1. FINDS that the WHALE TAIL<sup>®</sup> Grants Program distributes funds from sales of the WHALE TAIL<sup>®</sup> License Plate; and
2. FINDS that WHALE TAIL grants support programs that teach California's children and the general public to value and take action to improve the health of the state's marine and coastal resources; and
3. FINDS that the proposed MRCA Youth Leadership Series meets the goals of both the Coastal Commission and the MRCA in regard to promoting the health of the state's marine and coastal eco-systems; and
4. FINDS that these interpretive programs will focus on reaching communities that are currently poorly served in terms of marine and coastal education; and
5. FINDS that the request will not exceed \$50,000; and
6. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
7. ADOPTS the staff report and recommendation dated November 6, 2013; and
8. AUTHORIZES such budget amendments that may be necessary to implement these actions; and

9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of November, 2013.

Date:

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Executive Officer